



MARKED AGENDA
CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT
COMMITTEE
REGULAR MEETING

NOTICE AND AGENDA

5 p.m., Thursday, July 12, 2018
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ

Call to Order – 5:00 PM

Roll Call – Present: Dana Close, Judith Frost, Brion Neeley, Alex McLaren, Douglas Reed.
Absent: Andrew Armstrong

Regular Agenda

Citizens may address the Citizens' Bond Oversight Committee on regular agenda items. Speakers will be given three minutes to speak per item.

1. Approval of April 12, 2018 Summarized Meeting Minutes. **Approved: 5 – 0; Motion by Committee Vice Chair McLaren, 2nd by Committee Member Close**
2. Presentation, discussion and possible action on the Streets Department Bond Project – Randall Ghezzi **Presentation by Public Works Department Director Randall Ghezzi. Discussion with Committee members on progress of Streets Department Bond Project.**
3. Presentation, discussion and possible action on the Fire Department Bond Projects – Dave Lipinski & Ryan Freeburg **Presentation by City Engineer Dave Lipinski. Discussion with Committee members on progress of Fire Stations.**
4. Presentation and discussion of financial report – Sylvia Dlott **Presentation by Senior Budget Analyst, City Treasurer's Office Sylvia Dlott. Discussion with Committee Members on status and disposition of bond funding.**
5. Next meeting date – October 11, 2018

Public Comment

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment for a total time of three minutes per citizen. This "Public Comment" time is reserved for citizen comments regarding non-agendized items that are within the Citizens' Bond Oversight Committee's jurisdiction. However, Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. **No public comment.**

Adjournment – Adjourned 5:30 PM

The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as Committee or public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.



Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Deena Harms at (480) 312-2613.